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Finance Committee - Agenda-Closed 08/10/2017

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**FINANCE COMMITTEE MEETING
CLOSED SESSION AGENDA**

Thursday, August 10, 2017

The Board will convene the Closed Session immediately following the Open Session

UC Hastings College of the Law

A. Frank Bray Board Room

198 McAllister Street, 1- Mezzanine

San Francisco, CA 94102

[Pursuant to Education Code § 92032(b)(5)(b)(6),
Government Code § 3540 et seq., Government Code § 1126.7(c)(7), and
Government Code § 1126.7(e)(1)]

1. Roll Call

Chair Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

- *2. Approval of Minutes – May 11, 2017 (Written)
- 3. Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan – Leasing Strategies, Campus Housing,
Engineering and Seismic Assessment (Oral)
- *4. Potential Litigation – Adoption of Agreement for Compliance Settlement
Between the University of California and the Department of Labor (Written)
- *5. Adjournment (Oral)